

U.S.D.C. NO: 1: 21-cv -00717 -CAP

APPEAL NO:

TO: CLERK OF THE COURT

RE: FEDERAL CIV. RULE 70 ORDER

RECEIVED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

OCT 07 2021

PROPOSE ORDER

By: *W. Bowen* Clerk
Deputy Clerk

RULE 70 ORDER

IT IS ORDER THAT THE U.S. MARSHALS AND ANY
AUTHORIZED PERSON SHALL IMMEDIATELY PLACE
THE DEFENDANT'S SEIZED FEDERAL SECURITIES
PER ATTACHED WARRANTS INTO THE CUSTODY OF
THE SUPREME COURT CLERK : SCOTT HARRIS
AT THE DIRECTION OF FEDERAL TRUSTEE DUANE L.
BERRY.

RECEIVED IN CLERK
U.S.D.C. - Atlanta

APR - 5 2021

JAMES N. HATTEN, Clerk
Deputy Clerk

IN THE UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF GEORGIA

OF UNITED STATES DEPARTMENT OF
THE TREASURY,

Plaintiff,

V.

SEIZED FEDERAL SECURITIES,

Defendant,

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§

No. 1:21-cv-00717-CAP-CCB


WARRANT FOR ARREST IN REM

TO: THE UNITED STATES MARSHAL AND ANY AUTHORIZED PERSON

WHEREAS, in a matter concerning the National Security of the United States in the above captioned action, the undersigned FEDERAL TRUSTEE, on behalf of the United States Department of the Treasury, has issued a warrant for arrest in rem regarding the recovery and investigation of classified tax records, documents, and banking information pursuant to the National Security Act. [See 50 U.S.C. § 3162(a)(1)]

WHEREAS, the undersigned FEDERAL TRUSTEE is authorized to issue this warrant and no further court action is required. [See 50 U.S.C. § 3162(a)(3)(A) and 26 U.S.C. § 6903]

Dated: March 11, 2021


DUANE L. BERRY
FEDERAL TRUSTEE
(26 USC § 6903)

UNITED STATES DEPARTMENT OF THE TREASURY
1500 Pennsylvania Ave. NW
Washington, DC 20220

USM-285 is a 5-part form. Fill out the form and print 5 copies. Sign as needed and route as specified below.

U.S. Department of Justice
United States Marshals Service

PROCESS RECEIPT AND RETURN

See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717 CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS SUBPOENA/WARRANT
NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN SERVE AT MARTINS TOWING INC	
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 17180 DIX TOLEDO HWY, BROWNSDOW, MI 48192	

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of process to be served with this Form 285 2	EASTERN DISTRICT OF MICHIGAN DETROIT 2021 JUN 31 PM 2:17 UNITED STATES MARSHALS SERVICE DEPARTMENT OF JUSTICE
	Number of parties to be served in this case	
	Check for service on U.S.A.	

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold

(SEE ATTACHED WARRANT)

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

JUL 29 2021

Signature of Attorney other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER -- -- --
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KEVIN P. WEIMER, Clerk
By: Deputy Clerk

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. 39	District to Serve No. E/MI	Signature of Authorized USMS Deputy or Clerk 	Date 7/23/21
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Ashley Poore (Office Manager)

Address (complete only different than shown above)

Same as above

☒ A person of suitable age and discretion then residing in defendant's usual place of abodeDate
7/23/2021 Time
9:43 ☒ am ☐ pmSignature of U.S. Marshal or Deputy
 #31909

Service Fee	Total Mileage Charges including endeavors 14 miles / 1 endeavor	Forwarding Fee	Total Charges	Advance Deposits	Amount Owed to U.S. Marshal* or Amount of Refund* \$0.00
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REMARKS:

Served without incident to Ashley Poore, Office Manager of Martins Towing INC. on 7/23/2021 @ 0943 hrs.

PRINT 5 COPIES:

1. CLERK OF THE COURT * 1 endeavor 7/27/2021
2. USMS RECORD * 14 miles
3. NOTICE OF SERVICE
4. BILLING STATEMENT* To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal
5. ACKNOWLEDGMENT OF RECEIPT * 1 hour

PRIOR EDITIONS MAY BE USED

Form USM-285
Rev 12/15/80
Automated 01/00

PROCESS RECEIPT AND RETURN
See "Instructions for Service of Process by U.S. Marshal"

PLAINTIFF U.S. DEPARTMENT OF THE TREASURY	COURT CASE NUMBER 1:21-cv-00717-CAP
DEFENDANT SEIZED FEDERAL SECURITIES	TYPE OF PROCESS WARRANT

SERVE { NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC. TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN
AT { CNN
ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code)
1 CNN Center, Atlanta, GA 30303

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW U.S. DEPARTMENT OF THE TREASURY Attn: Mr. Brent J. McIntosh (General Counsel) 1500 Pennsylvania Ave., NW Washington, DC 20220	Number of process to be served with this Form 285 1
	Number of parties to be served in this case 1
	Check for service on U.S.A.

SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVICE (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available for Service):

Fold PLEASE MAINTAIN LEAKED TAX RECORDS, 'SEIZED FEDERAL SECURITIES' (Defendant) in your custody until further notice

Signature of Attorney other Originator requesting service on behalf of: 	<input checked="" type="checkbox"/> PLAINTIFF <input type="checkbox"/> DEFENDANT	TELEPHONE NUMBER ---	DATE 6/16/21
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SPACE BELOW FOR USE OF U.S. MARSHAL ONLY-- DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only for USM 285 if more than one USM 285 is submitted)	Total Process 1	District of Origin No. A19	District to Serve No. A19	Signature of Authorized USMS Deputy or Clerk Jain Baur	Date 7/8/21
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I hereby certify and return that I ☒ have personally served, ☐ have legal evidence of service, ☐ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above on the on the individual, company, corporation, etc. shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc. named above (See remarks below)

Name and title of individual served (if not shown above)

Linda Banks

Address (complete only different than shown above)

289 Culver Street

Lawrenceville, GA 30046

FILED IN CLERK'S OFFICE
U.S.D.C. - Atlanta

AUG 16 2021

KEVIN P. WEIMER, Clerk
By:

☐ A person of suitable age and discretion then residing in defendant's usual place of abode

Date
13 Aug 21
Time
11:40
☒ am
☐ pm

Signature of U.S. Marshal or Deputy

Service Fee *	Total Mileage Charges including endeavors)	Forwarding Fee	Total Charges \$492.24	Amount owed to U.S. Marshal* or (Amount of Refund*) \$0.00
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REMARKS:

1) 404-827-1500 2) legal dept 4-827-4987 3) CT Corp 289 Culver St. S
General # Kelly Lawrenceville

PRINT 5 COPIES:

1. CLERK OF THE COURT
2. USMS RECORD
3. NOTICE OF SERVICE
4. BILLING STATEMENT*: To be returned to the U.S. Marshal with payment, if any amount is owed. Please remit promptly payable to U.S. Marshal.
5. ACKNOWLEDGMENT OF RECEIPT

* see capture report for list of charges.

PRIOR EDITIONS MAY BE USED

PS00001000014



SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

U.S District Court
Northern District of Georgia
Clerk of the Court: Kevin Wener
75 Ted Turner Dr. SW
Atlanta, Georgia 30303



9590 9402 5975 0062 9100 55

2. Article Number (Transfer from)

7020 0640 0001 9555 5984

COMPLETE THIS SECTION ON DELIVERY

A. Signature

X

- ☐ Agent
☐ Addressee

B. Received by (Printed Name)

C. Date of Delivery

- D. Is delivery address different from item 1? ☐ Yes
If YES, enter delivery address below: ☐ No

3. Service Type

- ☒ Adult Signature
☐ Adult Signature Restricted Delivery
☒ Certified Mail®
☐ Certified Mail Restricted Delivery
☐ Collect on Delivery
☐ Collect on Delivery Restricted Delivery
☐ Insured Mail
☐ Insured Mail Restricted Delivery (over \$500)
- ☐ Priority Mail Express®
☐ Registered Mail™
☐ Registered Mail Restricted Delivery
☐ Return Receipt for Merchandise
☐ Signature Confirmation™
☐ Signature Confirmation Restricted Delivery

PS Form 3811, July 2015 PSN 7530-02-000-9053

Domestic Return Receipt

EP14F May 2020
OD: 12 1/2 x 9 1/2

D

OPE

Domestic use.
\$50 of insurance (restrictions apply).
and many international destinations.
Declaration form is required.
s regarding claims exclusions see the
om for availability and limitations of coverage.

Atlanta, GA 30303
S. Marshals Service

1202 60 130

CLEARED DATE

TO:

U.S District Court
Northern District of Georgia
Clerk of the Court: Kevin Wener
75 Ted Turner Dr. SW
Atlanta, Ga 30303

ELAVU CLEARED
1202 60 130

UNITED STATES DEPT. OF TREASURY
1500 PENNSYLVANIA AVE NW
WASHINGTON, D.C. 20520

CE®

MAIL

7020 0640 0001 9555 5984

FROM:



1004



30303



U.S. POST.
PRIORITY MAIL
\$15
R2304W115

PLACE STICKER AT TOP OF ENVELOPE TO THE RIGHT
OF THE RETURN ADDRESS. FOLD AT DOTTED LINE.
CERTIFIED MAIL®

FIRI

PRIORITY MAIL



To schedule free Package Pickup,
scan the QR code.

1.0000 COMMUNICATION